

127th AVE. TURNPIKE CORP.

~~72-8299~~

November 9th, 1972

Fulton County

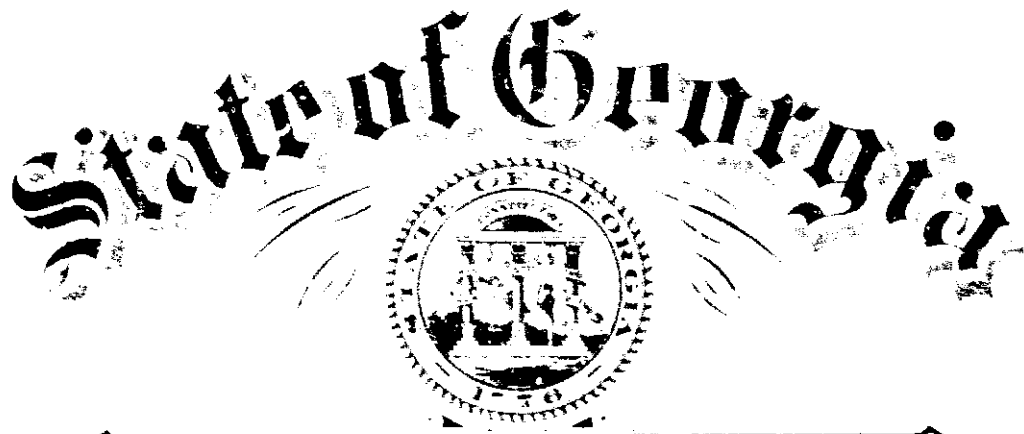
7208299

Charles E. Elrod

Att 9.97

Max. 100 Shares com. @ \$100.00 Each. Paid in \$500.00

DUPLICATE



OFFICE OF SECRETARY OF STATE

*I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that*

"127th AVE. TURNPIKE CORP."

was on the 9th day of November 1972,  
duly incorporated under the laws of the State of Georgia by the Superior Court of  
Fulton County for a period of perpetual years  
from said date, in accordance with the certified copy hereto attached, and that the original  
articles of incorporation of said corporation has been duly filed in the office of the  
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed the seal of office, at the Capitol, in the City of  
Atlanta, this 9th day of November in the year  
of our Lord One Thousand Nine Hundred and Seventy  
Two and of the Independence of the United States  
of America the One Hundred and Ninety-seventh.

*Ben W. Fortson, Jr.*

SECRETARY OF STATE, EX-OFFICIO COMMISSIONER  
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION OF  
127th AVE. TURNPIKE CORP.

I.

The name of the corporation is:

127th Ave. Turnpike Corp.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for the following purposes:

(a) To purchase, hold, sell, mortgage, pledge, create a security interest in or otherwise encumber real property;

(b) To generally carry on, conduct, promote, operate and undertake any business transaction or operations commonly carried on, conducted, promoted, operated or undertaken by companies engaged in ownership and development of real estate.

(c) To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Georgia Business Corporation Code, by other law, or by these Articles of Incorporation;

And for any other lawful purpose not specifically prohibited to corporations under other laws of this State.

IV.

The corporation shall have authority to issue an aggregate of 100 shares of stock. Such shares shall consist of one class of common stock with a par value of \$100.00 for each of such shares.

v.

The corporation shall not commence business until it shall have received \$500.00 in payment for the issuance of shares of stock

vi.

The address of the initial registered office of the corporation shall be 33rd Floor, First National Bank Tower, Atlanta, Georgia. The initial registered agent of the corporation at such address shall be Charles E. Elrod.

vii.

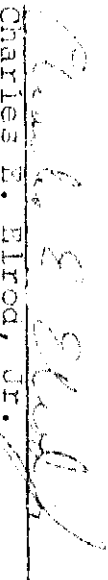
The initial Board of Directors shall consist of three (3) members, whose name and address are:

Steven J. Kravitz, 1405 Northeast Airlines Bldg., Miami, Florida  
Dale Haeckering, 1405 Northeast Airlines Bldg., Miami, Florida  
Alan Rothstein, 1405 Northeast Airlines Bldg., Miami, Florida

viii.

The name and address of the incorporator are Charles E. Elrod, 3300 First National Bank Tower, Atlanta, Georgia.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

  
Charles E. Elrod, Jr.  
For: Hansell, Post, Brandon & Dorsey  
Attorneys for Incorporator

IN THE SUPERIOR COURT OF  
MULLEN COUNTY, GEORGIA

The petition of Charles E. Hirod, Jr., petitioner, shows the  
Court as follows:


1.

The Articles of Incorporation of 127th Ave. Turnpike Corp.  
executed by the incorporator are attached.

2.

The certificate of the Secretary of State that the  
name 127th Ave. Turnpike Corp. is available for use by the  
incorporator is attached.

WHEREFORE, petitioner prays that 127th Ave. Turnpike Corp.  
be incorporated under the laws of the State of Georgia.

  
CHARLES E. HIROD, JR.  
Hansell, Post, Brandon & Dorsey  
Attorneys for Petitioner

3300 First National Bank Tower  
Atlanta, Georgia 30303

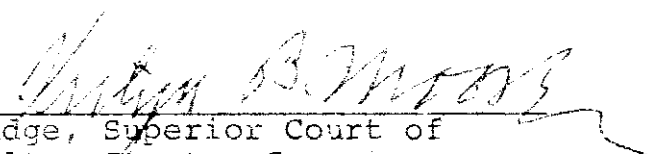
322-5558

O R D E R

The Articles of Incorporation of 127th Ave. Turnpike Corp. and the certificate of the Secretary of State of Georgia that the name 127th Ave. Turnpike Corp. is available for use by the incorporator having been examined and found lawful;

IT IS HEREBY ORDERED that the petition of Charles E. Elrod for the incorporation of 127th Ave. Turnpike Corp. is hereby granted and that 127th Ave. Turnpike Corp. be and it hereby is incorporated under the laws of the State of Georgia.

This 9 day of November, 1972.

  
\_\_\_\_\_  
Judge, Superior Court of  
Fulton County, Georgia

*W. B. Moore*

# PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA,—County of **Fulton**.

Before me, the undersigned, a Notary Public, this day personally came .....  
**George C Pope** ....., who, being first duly sworn, according to law,  
says that he is an Agent of the **Daily Report Company**, publishers  
of the **Fulton County Daily Report**, the official newspaper in which the Sheriff's ad-  
vertisements in and for said County are published, and a newspaper of general  
circulation, with its principal place of business in said County, and that there has  
been deposited with said newspaper the cost of publishing four (4) insertions of  
notice pursuant to Ga. Business Corporation Code of the granting of Articles  
of Incorporation ~~Articles of Amendment~~ ~~Articles of Merger~~ ~~Articles of Intent to~~  
~~Repeal~~ to **"127th Ave. Turnpike Corp."** .....

*George C. Pope*

Subscribed and sworn to before me this **9th** .....  
day of **November** ....., 19**72**

*Patricia A. Faulk*

Notary Public, State at Large.

# State of Georgia



## OFFICE OF SECRETARY OF STATE

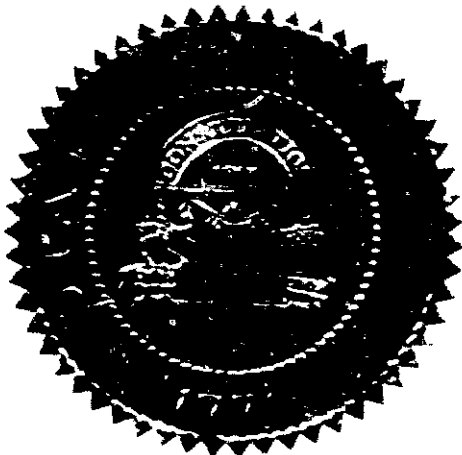
*I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records of this office, and that the name of the following proposed domestic corporation is not

"127th AVE. TURNPIKE CORP."

is not identical with, or a substantial variation of, the name of any other existing domestic or domesticated or foreign corporation registered in the records of this office, or the name of any other proposed domestic or domesticated, or foreign corporation, as shown on certificates of the Secretary of State heretofore issued and presently effective.

This certificate is valid for a period of six (6) months from date of issuance. After such period of time this certificate is void.



I, Ben W. Fortson, Jr., Secretary of State of Georgia, do hereby certify that I have hereunto set my hand and affixed the seal of this office at the Capitol in the City of Atlanta, this 17th day of November, in the year of our Lord one thousand Nine Hundred and Seventy Two and of the Independence of the United States of America the One hundred and Ninety-seventh.

*Ben W. Fortson, Jr.*  
Secretary of State, Ex-Officio Corporation  
Commissioner of the State of Georgia

STATE OF GEORGIA

COUNTY OF FULTON


C. A. Lanford

I, ~~XXXXXXXXXXXX~~, Clerk of the Superior Court of Fulton County, Georgia, do hereby certify that the within and foregoing is a true and correct copy of petition of Charles E. Elrod, Jr. et al, for incorporation under the name and style of 127th Ave. Turnpike Corp.

and the Order of Court thereon allowing same, all of which appears on file and record in this Office.

Given under my hand and seal of Office.

This 9th day of Nov., 1972

  
CLERK OF THE SUPERIOR COURT  
FULTON COUNTY, GEORGIA

